

**Davis Mountains Property Owner's Association, Inc.**  
**Special Board of Director's Meeting**  
**June 26, 2021**

The meeting was held at the Davis Mountain's Community Center. Board members present were Dale Learish, Wretha Smith, Janette Winters, Chris Kirby, Jeff Smith, Bill Ghormley, Tommy Jackson, and Paul Conner. Not in attendance were Tracii Logan and Jeff Fisher.

The meeting was called to order by Dale Learish at 3:46 pm and a quorum was established.

The purpose for this meeting was elect the officers of the Board of Directors. Wretha Smith announced her willingness to continue as Vice President. The board members present stated that Dale Learish should serve as President for another year, which he accepted. Bill Ghormley volunteered to serve as Treasurer and Jeff Fisher was sentenced in absentia to a year of servitude as Secretary, with Paul Conner volunteering to serve if Jeff declined.

Dale Learish made a motion to approve Wretha Smith as Vice President, TommtyJackson seconded and the motion carried. Dale Learish made a motion to approve Bill Ghormley as Treasurer, Chris Kirby seconded and the motion carried. Paul Conner made a motion to approve Dale Learish as President, Tommy Jackson seconded and the motion carried. Janette Winters made a motion to approve Jeff Fisher as Secretary, Chris Kirby seconded and the motion carried.

A short discussion ensued concerning what to do with the old street signs after they've been replaced with nothing being decided.

We discussed the possibilities of doing an assessment increase at a special meeting of the property owners some time during the year, but decided against any other action aside from adding it to the ballot for next year.

Tommy Jackson made a motion to adjourn, Janette Winters seconded and the motion passed. The meeting adjourned at 3:58pm

Respectfully Submitted,

Dale P Learish,  
DMPOA Board President